MEMORANDUM

Bloomington Common Council-Special Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, October 27, 2021

Per the Governor's Executive Orders, this meeting was conducted electronically via Zoom.

Meeting called to order: 6:31pm Council President Jim Sims presided.

ROLL CALL

Councilmembers present via Zoom: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate Rosenbarger, Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan (arrived at 6:38pm)

Councilmembers absent: none

City staff, officials, and guests present: Stephen Lucas, Mike Rouker, Mayor John Hamilton, Jeff Underwood, Caroline Shaw, Clerk Nicole Bolden

AGENDA SUMMATION

DESIGNATION OF COUNCIL REPRESENTATIVE FOR POLICE COLLECTIVE BARGAINING

MOTION: Sgambelluri moved and it was seconded that the Council formally designate Susan Sandberg as its representative for the upcoming police collective bargaining sessions.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 2 (Volan, Sandberg).

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Appropriation Ordinance 21-02 - An Ordinance for Appropriations and Tax Rates (Establishing 2022 Civil City Budget for the City of Bloomington)

MOTION: Flaherty moved and it was seconded that <u>Appropriation Ordinance 21-02</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt <u>Appropriation Ordinance 21-02</u>.

ACTION: The motion to adopt <u>Appropriation Ordinance 21-02</u> received a roll call vote of Ayes: 9, Nays:

0. Abstain: 0.

<u>Ordinance 21-39</u> - An Ordinance to Amend Ordinance 20-22, Which Fixed Salaries for Officers of the Police and Fire Departments for the Year 2021 - Re: Pay Grade Changes for Police Lieutenants and Captains, Additional Pay, and Retention Pay

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-39</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt <u>Ordinance 21-39</u>.

MOTION: Flaherty moved and it was seconded to adopt Amendment 01 to <u>Ordinance 21-39</u>. ACTION: The motion to adopt Amendment 01 to <u>Ordinance 21-39</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Amendment 02 to <u>Ordinance 21-39</u>. ACTION: The motion to adopt Amendment 02 to <u>Ordinance 21-39</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: The motion to adopt <u>Ordinance 21-39</u> as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 21-36</u> - An Ordinance Fixing the Salaries of Officers of the Police and Fire Departments for the City of Bloomington, Indiana, for the Year 2022

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-36</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt <u>Ordinance 21-36</u>.

MOTION: Flaherty moved and it was seconded to adopt Amendment 01 to <u>Ordinance 21-36</u>. ACTION: The motion to adopt Amendment 01 to <u>Ordinance 21-36</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Amendment 02 to <u>Ordinance 21-36</u>. ACTION: The motion to adopt Amendment 02 to <u>Ordinance 21-36</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: The motion to adopt <u>Ordinance 21-36</u> as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 21-37</u> - An Ordinance Fixing the Salaries of Appointed Officers, Non-Union and A.F.S.C.M.E. Employees for All the Departments of the City of Bloomington, Monroe County, Indiana, for the Year 2022

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-37</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Ordinance 21-37.

ACTION: The motion to adopt Ordinance 21-37 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 21-38</u> - To Fix the Salaries of All Elected City Officials for the City of Bloomington for the Year 2022

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-38</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Ordinance 21-38.

ACTION: The motion to adopt Ordinance 21-38 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

COUNCIL SCHEDULE

ADJOURNMENT [8:29pm]

ACTION: Sims adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington